

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday, May 11, 2009  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711      (1)      Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. New River Community College Board
2. Social Services Board
3. Personnel

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PUBLIC ADDRESS**

## **VIII. DELEGATIONS**

- A.** Christiansburg Institute
- B.** Montgomery County Museum – History Book
- C.** Bond Refunding
- D.** Virginia Department of Transportation

## **IX. ADDENDUM**

## **X. CONSENT AGENDA**

## **XI. OLD BUSINESS**

- A.** Special Use Permit Amendment – Montgomery County Sheriff's Department

## **XII. NEW BUSINESS**

- A.** Bond Refunding
- B.** State Budget Reduction for FY 10– Method of Reimbursement
- C.** Proclamation – National Police Week ( May 10-16, 2009)

## **XIII. INTO WORK SESSION**

- 1.** Status of Capital Projects Bond Funds

## **XIV. OUT OF WORK SESSION**

## **XV. COUNTY ATTORNEY'S REPORT**

## **XVI. COUNTY ADMINISTRATORS REPORT**

## **XVII. BOARD OF SUPERVISORS' REPORTS**

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**FUTURE MEETINGS**

**Special Closed Meeting**  
**Monday, May 18, 2009**  
**6:00 p.m.**

**Special Closed Meeting**  
**Tuesday, May 19, 2009**  
**6:00 p.m.**

Adjourned Meeting  
**Tuesday, May 26, 2009**  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
Monday, June 8, 2009  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda